UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

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ALAN BROWN, : Case No. 05 Civ. 11178 (NG)

Plaintiff,

: DEFENDANTS' MOTION FOR -against- : SUMMARY JUDGMENT

STATE STREET CORPORATION and STATE STREET GLOBAL ADVISORS,

Defendants. :

Defendants, State Street Corporation and State Street Global Advisors (collectively, "Defendants"), respectfully move, pursuant to Rule 56 of the Federal Rules of Civil Procedure, for summary judgment in their favor on all counts of plaintiff's amended complaint (D.E. 35) dated May 26, 2006.

The grounds for this motion are set forth in Defendants' accompanying memorandum of law, their Statement of Undisputed Facts Pursuant to Local Civil Rule 56.1 and the Declaration of Rex Lee, sworn to on September 26, 2006, and the exhibits thereto.

By electronic notification, the Court has scheduled a summary judgment motion hearing on December 7, 2006.

Dated: New York, New York September 26, 2006

Respectfully submitted,

QUINN EMANUEL URQUHART OLIVER & HEDGES, LLP

By: /s/ Peter Calamari

Peter E. Calamari (Pro Hac Vice) Rex Lee (Pro Hac Vice)

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State Street Corporation
and State Street Global Advisors

## **CERTIFICATION OF CONSULTATION**

Pursuant to Rule 7.1(a)(2) of the Local Rules of this Court, I certify that counsel have attempted to confer in good faith to resolve or narrow the issues presented by this motion but have been unable to do so.

/s/ Rex Lee
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## **CERTIFICATE OF SERVICE**

I hereby certify that this document(s) filed through the ECF system will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF) and paper copies will be sent to those indicated as non-registered participants on September 26, 2006.

/s/ Rex Lee	
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